

**MINUTES OF:** State Community Collaborative  
**CHAIRPERSONS:** Joel Rosch and Pat Solomon  
**LOCATION:** Child Advocacy Institute

**DATE:** February 8, 2002  
**START TIME:** 8:30 a.m.  
**END TIME:** 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Joann Haggerty, CAI	x	Steve Shore, NCPS	
Austin Connors, ARCCFS		JoAnn Lamm, DSS-CSS		Susan Brown, DPI	
Beth Melcher, NCAMI		Joel Rosch, CCFP	x	Susan Whitten, DJJDP	x
Beverly Hester, WCH	x	John R. Hayes, F.United		Tara Larson, DMH	
Brad Trotter, DHOH-DMH		John Tote, MHA		William Hussey, MHPC	x
Carol Duncan-Clayton, NCCCP		Kirstin Frescoln, AOC Lana Dial, AOC	x	<b>OTHERS:</b>	
Carol Robertson, DMA		Larry Hayes, DJJDP		Becky Street, GCC	x
Carol Tant, WCHS		Lee Lewis, DMH-SA	x		
Carolyn Wiser, DMA	x	Lynda Richard, DMH-DD			
Cheryl Waller, CSHS		Mark Ezzell, GCC			
Chuck Harris, DSS		Martha Kaufman, MH-CFS	x	<b>CFS Staff</b>	
Connie Hawkins, ECAC		Martin Pharr, DJJDP		Don Herring	x
David Horowitz, TPC		Michael Schweitzer, DJJDP		Joan DeBruyn	x
Diann Irwin, DPI	x	Michelle Zechmann, GCC	x	Linda Gunn-Jones	x
Donn Hargrove, DJJDP	x	Pat Solomon, F.United	x	Mark O'Donnell	
Jan Hood, AOC		Robin Huffman, NCPA		Rhoda Miller	
Jennifer Mahan, MHANC	x	Sally Cameron, NCPA		Stephanie Alexander	x
Jennifer Sullivan, NASW		Sandra Sink, DSS	x	Susan Robinson	

TOPIC	DISCUSSION/FINDINGS	ACTION (By whom and when)
(1) <b>Welcome &amp; Introductions</b>	<ul style="list-style-type: none"> <li>Becky Street from the Governor's Crime Commission was welcomed by the Collaborative.</li> <li>Joan Haggerty gave information on a meeting she attended called Parents Together <ul style="list-style-type: none"> <li>Training session discussing what kinds of things needed</li> <li>29 people attended</li> </ul> </li> </ul>	
(2) <b>Non-UCR Guidelines went out (copies?)</b>	<ul style="list-style-type: none"> <li>Non-UCR Memo finally approved and sent out to Area Programs <ul style="list-style-type: none"> <li>Questions coming in regarding use of money</li> <li>Could it be use to help pay for positions? – No</li> </ul> </li> <li>Use for things approved in Non-UCR guidelines</li> <li>Are they safe in using the money?</li> <li>Do Mental Health Block Grants affect Non-UCR?</li> </ul>	
(3) <b>CTSP Funds (optional/planning)</b>	<ul style="list-style-type: none"> <li>Check what the spending trends are via Budget Reports on CTSP spending.</li> <li>Make recommendation/suggestion on how to spend money</li> <li>No reason money should revert to Division, Department or State</li> <li>Attempts being made to convert to Non-UCR <ul style="list-style-type: none"> <li>Use for Start-up initiatives</li> </ul> </li> <li>Target or retarget money</li> </ul>	<ul style="list-style-type: none"> <li>Collaborative agreed to write two (2) letters voicing concerns about how money is being spent.</li> <li>Coordinate letters with Bill Hussey</li> </ul>

	<ul style="list-style-type: none"> <li>• Set clear parameters/requirements</li> <li>• Need flexibility to move money into other areas</li> <li>• State Budget often says “no” to a lot of suggested ways of handling money</li> <li>• State services needed</li> <li>• Have some discussion with Local CCs</li> <li>• Have written plans in case \$ can be moved to Non-UCR. <ul style="list-style-type: none"> <li>• Need to integrate efforts</li> </ul> </li> <li>• Does it include capital expenses? <ul style="list-style-type: none"> <li>• Limited capital spending</li> </ul> </li> <li>• Budget shortfall should not stop us from making policy decisions.</li> <li>• Bill Hussey suggested that maybe Mental Health Block Grant Planning Committee should be part of State Collaborative <ul style="list-style-type: none"> <li>• Voicing concerns about how money is being spent.</li> <li>• Suggested a subgroup be formed to voice concerns.</li> <li>• Bill stated he had no idea where Block Grant money is.</li> </ul> </li> <li>• Meet with New Division Director to discuss</li> <li>• Write letter to Department/Division <ul style="list-style-type: none"> <li>• Write two letters – one from Collaborative – one from Mental Health Block Grant Planning Committee</li> </ul> </li> </ul>	
<b>(4)</b>  <b>Technical Assistance – Regional Meeting Update</b>	<ul style="list-style-type: none"> <li>• 3 regional meetings</li> <li>• Goals – for regions to get a sense of direction from State Collaborative members.</li> <li>• Communicate the mission. <ul style="list-style-type: none"> <li>• Mission Statement from each Department/Division/Section represented on the State Collaborative</li> </ul> </li> <li>• Want <i>everyone</i> to have a sense of what we are trying to accomplish.</li> <li>• Good opportunity for a needs assessments.</li> <li>• Governor’s Crime Commission will provide lunch for all meetings</li> <li>• Planning follow-up meetings in May and June.</li> </ul>	
<b>(5)</b>  <b>Community Collaborative and Guidance Document – Review/Discussion</b>	<ul style="list-style-type: none"> <li>• Document not ready</li> <li>• Had meeting/discussion with Jan Soles and Rich Slipsky of the Attorney General’s Office. <ul style="list-style-type: none"> <li>• Reeducated Rich Slipsky on SOC</li> </ul> </li> <li>• Need Jan Soles to make a decision on document.</li> <li>• Parents do have a liability issue.</li> <li>• How best do we protect families?</li> <li>• Keep working with AG’s office.</li> </ul>	
<b>(6)</b>  <b>Evaluation &amp; Outcomes Update</b>	<ul style="list-style-type: none"> <li>• Sandra Sink stated DSS matching kids for who was screened will not be done; was not communicated early enough that it was needed.</li> <li>• AOC has meeting set up.</li> <li>• Don’t have system capacity to aggregate data.</li> <li>• Do have group checking into this issue State systems wide.</li> <li>• Make recommendation on data or no data and</li> </ul>	

	<p>what will be done.</p> <ul style="list-style-type: none"> <li>• Gary Imes, Division IT Director – looking for solution.</li> <li>• Don't reinvent the wheel!</li> <li>• Give as much data as is humanly possible.</li> <li>• Department needs to make common data systems happen.</li> </ul>	
<p>(7)</p> <p><b>Handout New Copy of CFS Chapter of State Plan and Discuss the Costing Out</b></p>	<ul style="list-style-type: none"> <li>• Child and Family Section of the State Plan required change in format to all other disability sections.</li> <li>• Introduced some new areas – Page 6</li> <li>• What SOC is about – Page 9</li> <li>• Means, Components – Page 11</li> <li>• Submitted to Division for approval. <ul style="list-style-type: none"> <li>• Then to Department – Legislature</li> </ul> </li> </ul>	
<p>(8)</p> <p><b>Pilot Project Update</b></p>	<ul style="list-style-type: none"> <li>• Group for Pilot for DJJDP and DHHS met on February 1, 2002.</li> <li>• Discussed which counties to do pilot in</li> <li>• Suggested Guilford</li> <li>• Much discussion on why Guilford may not be the best place.</li> <li>• Kirstin Frescoln, AOC, suggested New Hanover.</li> <li>• Discussion as follows: <ul style="list-style-type: none"> <li>• Embodiment of collaboration</li> <li>• Community players</li> <li>• Working together</li> <li>• Share credit</li> <li>• Pull kids out of detention</li> <li>• Violence in school and incidence rate is higher than most other areas.</li> <li>• Do all schools – too ambitious.</li> <li>• Willingness to work</li> <li>• Safe Community/Safe School Grant</li> <li>• Courts would be excited and helpful.</li> <li>• Intensive home visit program in place.</li> <li>• Violence &amp; Substance Abuse issues in New Hanover</li> <li>• Deal on Statewide level for youth in Detention and YDCs to prepare for return home.</li> <li>• DJJDP has institutionalized kids with unmet mental health needs <ul style="list-style-type: none"> <li>• General awareness – go to court – not serious criminals except school problems – low risk – get services</li> </ul> </li> <li>• Demonstrate at a site where you can make a difference.</li> <li>• Flex funds are essential to success as well as intensive wraparound.</li> <li>• Use county doing well and compare in school and at home</li> </ul> </li> <li>• AOC will administer the program and be a fiscal intermediary.</li> </ul>	<ul style="list-style-type: none"> <li>• New Hanover County may be the Pilot Site.</li> </ul>
<p>(9)</p> <p><b>OPC – MACRO Report – handout for reading with the understanding that the</b></p>	<ul style="list-style-type: none"> <li>• <i>PLEASE READ</i> – will play their videotape at the larger SC Meeting at the end of the month</li> <li>• Living document – keep working – not written in stone</li> </ul>	

<b>Videotape made about OPC-SOC site will be played at the large State Collaborative Meeting 2/22/02</b>		
<b>(10) General Discussion Integrating Care for Children with Special Needs in Publicly Financed Managed Care</b>	<ul style="list-style-type: none"> <li>• Child MH Plan – priorities within target population</li> <li>• Controversy and opportunity</li> <li>• Rehabilitation model/allow us to help children.</li> <li>• A real Child MH approach – not a “little adult” approach</li> <li>• No requirement in State Plan to close any programs. <ul style="list-style-type: none"> <li>• Quality providers</li> <li>• Form partnerships</li> <li>• Work on attracting providers</li> <li>• Set clearer policy, expectations level and positive change</li> </ul> </li> <li>• Talk logistics and bring back to Collaborative</li> <li>• Please <i>READ</i> MOA – Department/Division – Make appointment with Flo Stein to discuss</li> </ul>	
<b>(11) Plans for Next Meeting/Agenda</b>	<ul style="list-style-type: none"> <li>• DJJDP/DHHS Pilot Project</li> <li>• Mental Health Block Grant Planning Committee discussion continues.</li> <li>• New Guardian ad Litem Administrator will attend.</li> <li>• Discuss Local MOA development.</li> </ul>	